



9-1-1 Coordination Board Meeting

April 9, 2015 10:00am-3:00pm (approximately) Central Time
SDACC Conference Room, 211 East Prospect Ave., Pierre, SD
Call in Number: 1-866-528-2256 Access Code: 4999977

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of April 9, 2015 Agenda
- III. Approval of February 12, 2015 Meeting Minutes
- IV. New board members Don Reinesch and Vernon Brown
- V. Introduction of new SD LETS Director - Amy Mancuso
- VI. FirstNet Update – Jeff Pierce
- VII. Consideration of By-laws Amendment to allow for emergency meetings
- VIII. NG911 Project Updates
 - A. Cost Projections Spreadsheet
 - 1. Surcharge change to \$1.00 July, 2018
 - B. PSAP Users Agreements
 - C. TCS On-site Visits conducted
 - D. Regional PSAP Meetings with TCS
 - E. PSAP Installation and Hosts
 - F. NG911 Network Users Group
 - G. GIS Data submission
 - H. NG911 Administrative Group Actions
- IX. Legislative Considerations
 - A. Repeal of Sunset clause
 - B. 911 Surcharge revenue data
- X. 9-1-1 Annual Financial Report
 - A. 2014 Submissions
 - B. Possible contract renewal for Smart Software Solutions ongoing maintenance
- XI. Condition Statement and Collections Report
- XII. Addressing issues from Dewey County and Sturgis residents

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*

XIII. Other Business

- A. Board Member Terms Expiring June 2015. Jaeger, Sawvell, Turbak
- B. Next meeting date: June 11, 2015 10:00am. Central SD Communications
- C. August 13, 2015 10:00am. Watertown Police Department

XIV. Public Comment

XV. Adjourn

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